

OF THE BUTLER VILLAGE BOARD

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Paul Kasdorf, Jodi Kessel Szpiszar, Patricia Tiarks, Michael Thew and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD

William Thompson, 5107 N. 127<sup>th</sup> Street – Upset that the fire or police department did not show up at the fire truck last week. Noted that he does not support the police referendum issue. Upset that some departments are receiving village funds that do not provide financial information to Village officials.

CONSIDERATION OF MINUTES:

Motion by Hesselgrave; second by Benjamin to approve the minutes of the June 17, 2014 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS - NoneREPORT OF THE ADMINISTRATOR

Administrator Chadwick updated the Board on the Megal Closing.

COMMITTEE REPORTS*(A) Building Board – Trustee Benjamin*

Present: Klibowitz, Benjamin, Kasdorf and Hesselgrave

Also Present: Village President Ensslin, Administrator Chadwick and Police Chief Wentlandt

1. Building Permit(s):
  - a. Megal Construction Final Approval
    - Lot 1, 124<sup>th</sup> & Ruby Lane (Main Building – Lot 1)
    - Lot 2, 124<sup>th</sup> & Ruby Lane (2 Bldgs. – Building B & Building C – Lot 2)

Motion by Kasdorf; second by Hesselgrave to approve building permit for Megal Construction Final Approval. Motion carried 4-0.

Motion by Klibowitz; second by Kasdorf to adjourn Building Board Committee meeting. Motion carried 4-0. The meeting adjourned at 6:44 PM.

*(B) Finance Committee – Trustee Thew*

Present: Thew, Szpiszar and Tiarks

Also Present: Administrator Chadwick and Police Chief Wentlandt

1. Motion by Szpiszar; second by Tiarks for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

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Motion by Tiarks; second by Szpizar to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 6:55 PM.

*(C) Park & Recreation Commission*

Park & Recreation Commission met on June 25, 2014. Trustee Thew reported on the Park & Recreation programs; Fourth of July Parade update and discussion on Concession Stand at park.

REPORT OF THE ADMINISTRATOR

Administrator Chadwick informed Village Board on Megal closing and reported on Chamber of Commerce interviews.

NEW BUSINESS

- (A) Public Hearing on Request for Conditional Use Permit Amendment for Doggy Office, LLC (Megal Development Corporation) for a Canine Daycare at 4525 North 124 Street, South of Evergreen, pursuant to Title 13, Chapter 1, Article D, Section 13-1-76 SubSection (b) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District.

The Public Hearing opened at 7:05 PM.

There were no comments.

The Public Hearing closed at 7:06 PM.

- (B) Motion by Benjamin; second by Thew to approve Conditional Use Permit Amendment for Doggy Office, LLC (Megal Development Corporation) for a Canine Daycare at 4525 North 124 Street, South of Evergreen, pursuant to Title 13, Chapter 1, Article D, Section 13-1-76 SubSection (b) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District. Motion carried 7-0.

- (C) Motion by Hesselgrave; second by Thew to approve Bartender License for:

Dawn M. Meyers, St. Agnes Church

Motion carried 7-0.

- (D) Motion by Thew; second by Tiarks to approve the invoices as presented for \$55,865.12. Motion carried 7-0.
- (E) Motion by Hesselgrave; second by Benjamin to approve Resolution 14-11; a Resolution to Reduce Number of Election Officials for August 12, 2014 Partisan Primary Election. Motion carried 6-0. Tiarks abstained.
- (F) Motion by Hesselgrave; second by Thew to approve Street Privilege Permit for Milwaukee Baptist Church on Wednesday, July 30, 2014. Motion carried 7-0.
- (G) Motion by Tiarks; second by Szpizar to approve License to Sell Soda Water Beverages for Friends of Butler Library. Motion carried 7-0.

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(H) Discussion and Possible Action on Concession Stand at Frontier Park. No action necessary.

CLOSED SESSION

Consideration of a motion to adjourn into Closed Session pursuant to Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises authority.

Item of discussion: Employment Status of Village Employee.

Motion by Szpiszar; second by Tiarks to go into Closed Session. Motion carried 7-0. The Board went into Closed Session at 7:15 PM.

OPEN SESSION

Motion by Thew; second by Szpiszar to return to Open Session at 8:04 PM. Motion carried 7-0. There was no action taken in open session.

ADJOURNMENT

Motion by Tiarks; second by Szpiszar to adjourn. Motion carried 7-0. The meeting was adjourned at 8:05 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

Approval Date: \_\_\_\_\_

Correction/Amendment: